

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

December 7, 2023 at 4:20 p.m.

**Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And By Zoom Teleconference**

Present Subdistrict No. 2 Board of Managers: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Michael Schaefer, BOM; Gerald Ziegler, BOM; Harold Stoeber, BOM.

Absent: Mark Deacon, BOM; and Greg Higel, Ex-Officio.


Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; and, April Mondragon, Administrative Assistant.

Guests: Tyler Faucette.

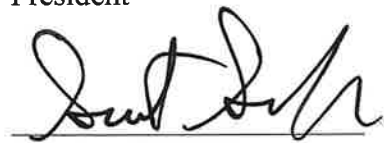
DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice concerning the lease/purchase of real property.

A motion was made by Gerald Ziegler at 4:50 p.m. to come out of executive session. The motion was seconded by Scot Schaefer and unanimously approved.



President



Secretary/Treasurer